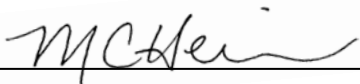


MAYOR AND COUNCIL - REGULAR MEETING
ADMINISTRATIVE ACTION REPORT AND SUMMARY
MARCH 18, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:36 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman (electronic attendance), Karin Uhlich, and Shirley C. Scott, and Roger Randolph, City Clerk

ABSENT/EXCUSED: Council Member Steve Leal

STAFF MEMBERS: Mike Hein, City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Mark Sorensen, Tucson Water Department, after which the Pledge of Allegiance was led by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - MARCH18-08-113</p> <p>Council Member Romero announced the 8th Annual Cesar Chavez march and rally that will take place on Saturday, April 4, 2008 at 9:00 a.m. at Pueblo High School.</p> <p>Council Member Uhlich reported on a meeting held at the Ward 3 Council Office. It's an independent business association that is being rooted now in Tucson called Local First Arizona. It's an association for locally owned business that serves to promote local entrepreneurship. Local First Arizona encourages all of us to spend our dollar with local enterprises.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT
EVENTS - MARCH18-08-113 (continued from previous page)

Vice Mayor Trasoff announced that there will be a Rio Nuevo Tour starting at the Ward 6 Council Office on Saturday, March 22, 2008 at 8:45 a.m. and if interested in attending call the ward office at 791-4601.

Vice Mayor Trasoff announced a series of Water Conservation Town Halls at Ward 6 Council Office:

- April 14, 2008 2:00 p.m. – 4:00 p.m.
- April 24, 2008 7:00 p.m. – 9:00 p.m.

If you have any questions call the ward office at 791-4601.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT
EVENTS - MARCH18-08-114

No report was given.

5. LIQUOR LICENSE APPLICATIONS – MARCH18-08-116

b. Liquor License Applications

New License(s)

1. Hilton Garden Inn Tucson Airport, City 8-08
2. Wingstop, City 9-08

Person Transfer(s)

3. Rincon Market, City 7-08

c. Special Event(s)

1. Tucson Breakfast Lions Club (TBLC), City T8-08
2. Santa Cruz Parish, City T9-08
3. Kokopelli Winery, City T11-08
4. The University of Arizona Foundation, City T13-08
5. Tucson Museum of Art, City T18-08

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – MARCH18-08-116
(continued from the previous page)

Council Member Scott MOVED and it was duly seconded to forward Items 5.b.1 through 5.b.3 and 5.c.1 through 5.c.5 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience:

David Thompson, Daniel Hatcher, Michael Toney, Robert Reus and Larry Lopez.

7. CONSENT AGENDA

A. ASSURANCE AGREEMENT: (S06-094) DESERT VIEW
PLAZA, LOTS 1 TO 7 - MARCH18-08-120

RESOLUTION NO. 20904

DEV. SERVICES

B. FINAL PLAT: (S06-094) DESERT VIEW PLAZA
SUBDIVISION, LOTS 1 TO 7 - MARCH18-08-121

DEV. SERVICES

C. REAL PROPERTY: ACQUISITION OF WATER
EASEMENT FOR THE CATALINA ISOLATED WATER
SYSTEM - MARCH18-08-119

RESOLUTION NO. 20903

WATER

D. APPROVAL OF MINUTES - MARCH18-08-117

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. FINAL PLAT: (S06-259) TUCSON SPECTRUM, LOTS 1 TO 16 - MARCH18-08-125</p>	<p><u>DEV. SERVICES</u></p>
<p>F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR DIA V - MARCH18-08-128</p> <p>RESOLUTION NO. <u>20905</u></p> <p>City Clerk Roger Randolph announced the following additional allocation to the original \$200 allocated by Council Member Uhlich:</p> <ul style="list-style-type: none">• \$100 from Council Member Glassman <p>The new total is \$300.</p>	<p><u>BUDGET & RESEARCH</u></p>
<p>G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR DIETZ NEIGHBORHOOD ASSOCIATION - MARCH18-08-129</p> <p>RESOLUTION NO. <u>20907</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR NEIGHBORHOOD REINVESTMENT GRANT FUNDS FOR IMPROVEMENTS IN THE 'A' MOUNTAIN NEIGHBORHOOD - MARCH18-08-130</p> <p>RESOLUTION NO. <u>20908</u></p>	<p><u>NEIGH. RESOURCES</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE NORTH DODGE NEIGHBORHOOD REINVESTMENT PROJECT - MARCH18-08-131</p> <p>RESOLUTION NO. <u>20906</u></p>	<p><u>NEIGH. RESOURCES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE 8TH ANNUAL CESAR E. CHAVEZ MARCH - MARCH18-08-132</p> <p>RESOLUTION NO. <u>20909</u></p> <p>City Clerk Roger Randolph announced the following additional allocation to the original \$100 allocated by Council Member Uhlich:</p> <ul style="list-style-type: none">• \$100 from Vice Mayor Trasoff <p>The new total is \$200.</p>	<p><u>BUDGET & RESEARCH</u></p>
<p>Vice Mayor Trasoff MOVED and it was duly seconded that Consent Agenda Items A - J, including the amendments to Items F and J, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27), RELATING TO CHANGES IN MISCELLANEOUS WATER FEES – MARCH18-08-127</p> <p>ORDINANCE NO. <u>10510</u></p> <p>Council Member Scott MOVED and it was duly seconded to CLOSE the public hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10510</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ZONING: (C9-07-29) KIPPES – UHL STREET, RX-2 TO R-2, CITY MANAGER’S REPORT - MARCH18-08-126

Council Member Glassman MOVED and it was duly seconded to AUTHORIZE the request for Rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

URBAN PLANNING &
DESIGN

10. ZONING: (C9-07-30) EVANS – TANQUE VERDE LOOP ROAD, SR TO RX-1, CITY MANAGER’S REPORT - MARCH18-08-124

Council Member Glassman MOVED and it was duly seconded to AUTHORIZE the request for Rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

URBAN PLANNING &
DESIGN

11. ZONING: (C9-07-26) IRVINGTON COMMONS – KINO PARKWAY, R-1, R-2 AND C-2 TO C-1, C-2 AND OCR-1, CITY MANAGER’S REPORT - MARCH18-08-118

City Attorney, Mike Rankin read the following additional condition into the record:

Developer will incorporate into the development, water harvesting techniques that are consistent with the City of Tucson Water Harvesting Guidance Manuel, and that are designed to maximize the collection of rain water and direct it toward the landscape areas and use it for irrigation of the landscaping. Specification for water harvesting must be clearly delineated on the development plan to ensure it is correctly implemented at all necessary stages of construction.

URBAN PLANNING &
DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-07-26) IRVINGTON COMMONS – KINO PARKWAY, R-1, R-2 AND C-2 TO C-1, C-2 AND OCR-1, CITY MANAGER’S REPORT - MARCH18-08-118 (continued from previous page)

Council Member Uhlich MOVED and it was duly seconded to AUTHORIZE the request for Rezoning as recommended by the Zoning Examiner with the additional condition.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

12. ZONING: (C9-05-31) OLDOOZ DEVELOPMENT – MELPOMENE WAY, SR TO RX-2, ORDINANCE ADOPTION - MARCH18-08-122

ORDINANCE NO. 10508

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10508.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

URBAN PLANNING & DESIGN

13. ZONING: (C9-04-22) YBARRA/DAVIS – GORET ROAD, SR/RX-2 TO RX-1, ORDINANCE ADOPTION - MARCH18-08-123

ORDINANCE NO. 10509

Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10509.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

URBAN PLANNING & DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - MARCH18-08-115

Vice Mayor Trasoff MOVED and it was duly seconded to appoint:

- Jennifer Vanderleest M.D., M.S.P.H. to the Tucson Commission on Gay, Lesbian, Bisexual, and Transgender Issues
- Roger Watson to the Environmental Services Advisory Committee
- Jo McClure (property owner category) to the Fort Lowell Historic Zone Advisory Board
- Les Shipley (business community category) to the Landscape Advisory Committee
- Nancy Laney (water conservation specialist category) to the Landscape Advisory Committee
- Elizabeth Davison (neighborhood representative category) to the Landscape Advisory Committee

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

CITY CLERK

15. ADJOURNMENT: 6:33 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, March 25, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.